PUBLIC NOTICE & AGENDA

EASTERN AREA COMMUNITIES PLANNING COMMITTEE – GENERAL MEETING HOLY SPIRIT CATHOLIC CHURCH - PARISH HALL 2725 & 55TH STREET & SAN DIEGO, CA 92105

TUESDAY JULY 9, 2013 - 7:00 PM

7:00 PM	CALL MEETING TO ORDER / ROLL CALL / QUORUM	
7:02 PM	CHAIR'S WELCOME	
7:03 PM	COMMUNICATION FROM THE PUBLIC	3 Mins / Person
7:10 PM	ADOPTION OF AGENDA OR AGENDA CHANGES	
7:12 PM	APPROVAL OR CORRECTION OF MINUTES	
7:20 PM	TREASURER'S REPORT	
7:22 PM	COUNCIL AND REPRESENTATIVE REPORTS:	
7.22 1 141	- 4 th District Representative	6 Minutes
	- Chris Pearson – 9 th District Representative	6 Minutes
	- Michael Prinz – Long Range Planning	6 Minutes
	Wildridge Filing Range Fidining	O WIIITULOS
7:40 PM	AMHURST STREET SPEED BUMPS, ROLANDO VILLAGE – Community members to give background and project status for Board discussion and vote.	ACTION ITEM 20 MINUTES
8:00 PM	EUCLID AVENUE JACK IN THE BOX REMODEL – Introduction by Jack in the box regarding remodel and improvements.	INFORMATION ITEM 10 Minutes
8:10 PM	54 TH & EL CAJON BLVD BUS STOP ISSUES – Review plans and alternatives; Letter proposing alternatives to Sandag and Marti Emerald.	ACTION ITEM 25 Minutes
8:35 PM	2015 BUDGET - Discussion on community meeting for public input for EACPC 2015 Budget; Review input process, 2014 lists of big improvements, Lists of missing sidewalks; streets for repaving–Information needed for all neighborhoods.	ACTION ITEM 25 MINUTES
9:00 PM	SUB-COMMITTEE REPORTS	
9:00 PM	SUB-COMMITTEE REPORTS - Rike Path - Denise Armito	6 Minutes
9:00 PM	- Bike Path – Denise Armijo	6 Minutes
9:00 PM	- Bike Path – Denise Armijo - Parks – Daniele Laman	6 Minutes
9:00 PM	- Bike Path – Denise Armijo - Parks – Daniele Laman - Schools – Lee Rittiner	6 Minutes 6 Minutes
9:00 PM	- Bike Path – Denise Armijo - Parks – Daniele Laman - Schools – Lee Rittiner - Transportation (Compact) – Mario Ingrasci	6 Minutes 6 Minutes 6 Minutes
9:00 PM	- Bike Path – Denise Armijo - Parks – Daniele Laman - Schools – Lee Rittiner	6 Minutes 6 Minutes
9:00 PM 9:30 PM	- Bike Path – Denise Armijo - Parks – Daniele Laman - Schools – Lee Rittiner - Transportation (Compact) – Mario Ingrasci	6 Minutes 6 Minutes 6 Minutes
9:30 PM	- Bike Path – Denise Armijo - Parks – Daniele Laman - Schools – Lee Rittiner - Transportation (Compact) – Mario Ingrasci - CPC – Laura FOR THE GOOD OF THE ORDER AND ADJOURNMENT	6 Minutes 6 Minutes 6 Minutes 6 Minutes
9:30 PM NOTE:	- Bike Path – Denise Armijo - Parks – Daniele Laman - Schools – Lee Rittiner - Transportation (Compact) – Mario Ingrasci - CPC – Laura	6 Minutes 6 Minutes 6 Minutes 6 Minutes TED TIMES e them during the may also contact